

## CITY COUNCIL MEETING NOVEMBER 28, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted December 15, 2017 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

|                           | Yes | No |
|---------------------------|-----|----|
| Mayor Bob Muckle          | X   |    |
| Mayor Pro Tem Jeff Lipton |     | X  |
| Jay Keany                 | X   |    |
| Chris Leh                 | X   |    |
| Susan Loo                 | X   |    |
| Dennis Maloney            |     | X  |
| Ashley Stolzmann          | X   |    |

### AGENDA ITEM

### VOTES

| Consent Agenda   | X Approved     | Denied | Amended |
|--|----------------|--------|---------|
| A. <i>Approval of Bills</i>  |                | Yes    | No      |
| B. <i>Approval of Minutes: November 6, 2017; November 14, 2017; November 16, 2017</i>  | Bob Muckle     | X      |         |
| C. <i>Approval of Special Meetings on Tuesday, December 5 at 6 PM and on Wednesday, December 6 at 3 PM</i>   | Jeff Lipton    |        |         |
| D. <i>Approval of Contract with Russell + Mills Studios to Update the Commercial and Industrial Design Guidelines and Sign Regulations</i>   | Jay Keany      | X      |         |
| E. <i>Approval of Contract Between the City of Louisville and Meurer Research Inc., for the Purchase of Equipment for the Sid Copeland Water Treatment Plant Tube Settler Replacement Project</i>                                    | Chris Leh      | X      |         |
| F. <i>Resolution No. 67, Series 2017 – A Resolution Approving a Design-Build Services Agreement Between Glacier Construction Co., Inc. and the City of Louisville for the Louisville Water Treatment Plants Improvements Project</i> | Susan Loo      | X      |         |
| G. <i>Approval of Addendum to the Construction Management Services Agreement with Dewberry Engineering Inc. for Wastewater Treatment Plant Upgrades</i>  | Dennis Maloney |        |         |
| H. <i>Approval of 2018 Legislative Agenda</i>  | Ashley         | X      |         |
| I. <i>Approval of Resolution No. 68., Series</i>   | Stolzmann      |        |         |

*2017 – A Resolution Declaring Support for First Responders to Traffic Crashes and Incidents within our Communities, Region, and State, Urging the Public to Drive Safely, Adhere to Traffic Laws, and Respect the Lives of Responders Who Safeguard Those at the Scene of a Crash*

| REGULAR ITEMS   |  | VOTES  |         |
|---|--|--|---------|
| A. DISCUSSION/DIRECTION/ ACTION<br>– NEIGHBORHOOD TRAFFIC<br>MANAGEMENT   | Approved                               | Denied   | Amended |
|   | N/A                                    | X Other gave staff<br>direction on next steps          |         |
| B. DISCUSSION/DIRECTION/ACTION<br>– WASHINGTON AVENUE<br>REPAVING CONFIGURATION<br>OPTIONS  | Approved                               | Denied   | Amended |
|   | N/A                                    | X Other gave staff<br>direction to do Option II        |         |
| C. DISCUSSION/DIRECTION/ACTION<br>– COMMITTEE<br>RECOMMENDATION OF<br>APPLICANTS TO INTERVIEW FOR<br>BOARD AND COMMISSION<br>VACANCIES  | X Approved                             | Denied   | Amended |
|   | N/A                                    | Other _____  |         |
| D. DISCUSSION/DIRECTION – AN<br>ORDINANCE REPEALING AND<br>RE-ENACTING WITH<br>AMENDMENTS ALL CHAPTERS<br>OF TITLE 2 OF THE LOUISVILLE<br>MUNICIPAL CODE TO REFLECT<br>THE PROVISIONS OF THE CITY<br>CHARTER, AND MAKING<br>CERTAIN RELATED<br>AMENDMENTS TO TITLE 1 OF<br>THE LOUISVILLE MUNICIPAL<br>CODE | Approved                               | Denied   | Amended |
|   | N/A                                    | X Other gave staff<br>direction on changes to<br>draft |         |
| E. ORDINANCE NO. 1750, SERIES<br>2017 – AN ORDINANCE<br>ABOLISHING THE GOLF COURSE<br>ADVISORY BOARD – 2ND<br>READING, PUBLIC HEARING<br>(advertised Daily Camera   | X Approved                             | Denied   | Amended |
|   | N/A                                    | Other _____  |         |
|   |  | Yes  | No      |
|   | Bob Muckle<br>Jeff Lipton<br>Jay Keany | X<br><br>X   |         |

11/12/17)

|                  |          |
|------------------|----------|
| Chris Leh        | <b>X</b> |
| Susan Loo        | <b>X</b> |
| Dennis Maloney   |          |
| Ashley Stolzmann | <b>X</b> |

**F. ORDINANCE NO. 1751, SERIES 2017 – AN ORDINANCE ADOPTING BY REFERENCE THE 2017 NATIONAL ELECTRIC CODE – 1st READING, SET PUBLIC HEARING 1/2/18**

|                   |            |                    |                |
|-------------------|------------|--------------------|----------------|
| <b>X Approved</b> | <b>N/A</b> | <b>Denied</b>      | <b>Amended</b> |
|                   |            | <b>Other</b> _____ |                |
|                   |            | <b>Yes</b>         | <b>No</b>      |
| Bob Muckle        |            | <b>X</b>           |                |
| Jeff Lipton       |            |                    |                |
| Jay Keany         |            | <b>X</b>           |                |
| Chris Leh         |            | <b>X</b>           |                |
| Susan Loo         |            | <b>X</b>           |                |
| Dennis Maloney    |            |                    |                |
| Ashley Stolzmann  |            | <b>X</b>           |                |

**EXECUTIVE SESSION – CITY MANAGER RECRUITMENT/ PERSONNEL MATTER – (Louisville Charter, Section 5-2(a) and 5-2(b) – Authorized Topics – Discussion of non-finalist application matters, and personnel matter for informational purposes only (C.R.S. 24-6-402(4)(f & g))**

|                   |            |                    |                |
|-------------------|------------|--------------------|----------------|
| <b>X Approved</b> | <b>N/A</b> | <b>Denied</b>      | <b>Amended</b> |
|                   |            | <b>Other</b> _____ |                |
|                   |            | <b>Yes</b>         | <b>No</b>      |
| Bob Muckle        |            | <b>X</b>           |                |
| Jeff Lipton       |            |                    |                |
| Jay Keany         |            | <b>X</b>           |                |
| Chris Leh         |            | <b>X</b>           |                |
| Susan Loo         |            | <b>X</b>           |                |
| Dennis Maloney    |            |                    |                |
| Ashley Stolzmann  |            | <b>X</b>           |                |

**ACTION FROM EXECUTIVE SESSION**

|                 |                |   |
|-----------------|----------------|---|
| <b>Approved</b> | <b>Denied</b>  | <b>Amended</b>  |
| <b>N/A</b>      | <b>X Other</b> | <i>discussed and choose additional candidates to bring for interviews</i> |

**Adjourned at 11:19 pm**